

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
OF LITTLE THOMPSON WATER DISTRICT**

The Board of Directors of Little Thompson Water District (LTWD) met in regular session on Thursday, June 15, 2017 at the District office. Attendance was as follows:

Board of Directors:

Bill Szmyd, President	Present
Paul Bukowski, Vice President	Present
Steven Brandenburg	Present
Larry Brandt	Present
Diana Larsen	Present
Ed Martens	Present
William Prewitt	Present

Staff in Attendance:

Mike Cook, District Manager
Judy Dahl, Business Manager
Amber Kauffman, District Engineer
Ken Lambrecht, Operations Manager
Nancy Koch, Water Resources Manager
Sandi Lebsack, Recording Secretary
Dave Shumpert, Operations Crew Leader
Angela Diekhoff, LTWD Customer Service

CALL TO ORDER

President Szmyd called the meeting to order at 8:00 a.m.

ROLL CALL

Roll call was taken. All Directors were present.

PLEDGE OF ALLEGIANCE

The Board of Directors and Staff gathered at the flagpole area in the front parking lot and recited the Pledge of Allegiance.

AGENDA REVIEW

There were no changes to the agenda.

DEPART ON 4+/- HOUR BUS TOUR OF THE DISTRICT

The Board of Directors and Staff boarded a bus for a tour of the District. The 130-mile tour took them to various locations including the Dry Creek Reservoir, Buckhorn Ranch, Twin Mounds Tanks, Martin Marietta site, Kroes Dairy, Aurora Dairy, and Barefoot Lakes subdivision. The bus returned to the District office around 12:45 p.m. The business portion of the meeting reconvened at 1:05 p.m.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

There were no public comments.

PUBLIC HEARING

There was no Public Hearing.

CONSENT AGENDA

It was moved by Director Brandt, seconded by Director Brandenburg, to approve the Consent Agenda including:

- Minutes of the May 11, 2017 Regular Board Meeting;
- Tap List 617;
- May 2017 Disbursements in the amount \$1,547,707.66:
 - Operating Account: \$1,357,983.97;
 - ACH Manual Check Numbers 1201 to 1221 for 431,655.61;
 - Check Numbers 7776 to 7836 for \$926,328.36;
 - Payroll Account: (Two Bi-weekly payroll periods in May) for \$189,723.69
 - ACH Transmittal Vouchers – O-1211 to O-1227 for \$106,019.67;
 - ACH Direct Deposit Numbers N-7199 to N-7255 for \$83,704.02.
- May 2017 Financial Report;

Motion carried unanimously.

STAFF REPORTS

Manager's Report: District Manager Cook reported on the following.

- Tri-City and Districts Water Board Meeting: District Manager Cook talked about the handout in the Board packet from the May 25th Tri-City Meeting.
- Windy Gap 404 Permit: The USACOE has issued the final 404 Permit for construction of the Windy Gap Firming Project.
- Platte River Power Authority (PRPA) Windy Gap Purchase: The Municipal Subdistrict of the Northern Colorado Water Conservancy District (NCWCD) approved the transfer of the five shares of Windy Gap water from PRPA to LTWD. The closing happened on June 14, 2017.

District Engineer's Report: District Engineer Kauffman referred to her report in the Board Packet.

- There was discussion regarding increased growth in the Mead area.

Water Resources Manager's Report: District Water Resource Manager Koch reported on the following.

- The 2017 May water use was 180 acre-fee less than project. The District's cumulative water use is 250 acre-feet less than projected.

Operations Manager's Report: District Operations Manager Lambrecht reported on the following:

- Lead and Copper: Results for the first half of 2017 show all samples below the Action Level.
- Revised Annual Water Quality Report (CCR): The State Health Department has requested that we revise our Annual Water Quality Report. A notice will be put on the June water bill stating that the revised CCR is available on the District website. A revised CCR and Certificate of Delivery will be submitted to the State.

DIRECTOR REPORTS

There were no Director Reports.

There being no further business, it was moved by Director Prewitt, seconded by Director Brandenburg, to adjourn the meeting at 1:25 p.m.

Respectfully submitted,
Michael T. Cook